



Requested Action:

Authorize a Task Order Amendment No. 4 to ICF Task Order No. 3 which would increase the total task order amount by \$257,019 bringing the authorized not to exceed 2022 budget amount to \$5,795,823. Authorize a transfer of \$257,019 of Planning and Permitting unrestricted contingency funds to offset the increased task order budget amount.

Detailed Description/Background:

On November 22, 2021 the Authority Board approved a task order for ICF to provide planning and permitting support services. Since that time, new activities and expansions of existing activities have been identified that were not included in the current approved task order. Board approval of task order adjustments to include these items are necessary before proceeding. The proposed scope changes and increased budget have been reviewed and recommended for approval by the Budget and Finance Committee.

A list of the proposed scope changes to be included in the ICF task order amendment is provided below. Adjacent to each task is the budget limit that has been negotiated for the performance of this work. Note that payment is for actual work performed at the previously authorized billing rates.

- **Task F21.02 – Prepare Responses to Comments:** Additional efforts including preparing additional responses to comments on the RDEIR/SDEIS. ICF will also update draft responses to comments to include Alternative 2 modeling results and other changes to the Project. (\$49,956)
- **Task F22.02 – Prepare Admin Final EIR/EIS:** Additional effort to incorporate new modeling results for Alternative 2, including additional analysis for Alternative 2 into the Final EIR/EIS. (\$38,373)
- **Task F33.01 – ESA Section 7:** Additional efforts to incorporate additional reviewing agencies and review cycles along with additional meetings with the Bureau of Reclamation, USFWS and NMFS as part of the preparation of the Project’s Biological Assessment. (\$101,125)
- **Task F34.01 – CESA ITP:** Additional efforts to incorporate additional reviewing agencies and review cycles along with additional meetings with CDFW. (\$54,115)

- **Task F35.04 – Section 106 Documents and Consultation Support:**
Additional efforts to incorporate additional meetings and effort as the schedule for this task has been extended. (\$13,450)

Prior Action:

November 19, 2021: Approved the Executive Director to authorize ICF’s Amendment 3 Task Order No. F003 scope of work for planning and permitting support with a not-to-exceed contract authority of \$8,745,510.53 for the period of January 1, 2022 through December 31, 2024.

Fiscal Impact/Funding Source:

There will be no increase to the overall Amendment 3 and FY 2022 budgets. An allocation of \$257,019 will be transferred from the Planning and Permitting Unrestricted Contingency funds to ICF’s Task Order to account for the additional effort outlined above.

Staff Contact:

Joe Trapasso/Marcus Maltby

Primary Service Provider:

ICF

Attachments:

None